

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 14, 2005 8:00 am
Secretary of State

03-14-2005 90076 035 ***150.00

DOCUMENT # P04000145916 1. Entity Name PATE'S TAE KWON DO ACADEMY, INC.					
Principal Place of Business 11266 BOYETT RD UNIT #20 RIVERVIEW, FL 33569				Mailing Address 11266 BOYETT RD UNIT #20 RIVERVIEW, FL 33569	
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		3. Mailing Address Suite, Apt. #, etc. City & State Zip Country			
4. FEI Number 20-2303314				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				02092005 Chg-P CR2E034 (10/03)	
6. Name and Address of Current Registered Agent PATE, GINA M 11607 GROVE ARCADE DR RIVERVIEW, FL 33569				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<div style="display: flex; justify-content: space-between;"> <div> FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 </div> <div> 9. Election Campaign Financing <input type="checkbox"/> Trust Fund Contribution <input type="checkbox"/> Added to Fees </div> </div>					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: Christian E. Pate 13-10-05 813 7583948					
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

40031429

ATTACHMENT

P04000145916

Form **2553**
(Rev. December 2002)**Election by a Small Business Corporation**
(Under section 1362 of the Internal Revenue Code)

OMB No. 1545-0146

Department of the Treasury
Internal Revenue Service▶ See Parts II and III on page 2 and the separate instructions.
▶ The corporation may either send or fax this form to the IRS. See page 2 of the instructions.

- Notes:** 1. Do not file Form 1120S, U.S. Income Tax Return for an S Corporation, for any tax year before the year the election takes effect.
2. This election to be an S corporation can be accepted only if all the tests are met under **Who May Elect** on page 1 of the instructions; all shareholders have signed the consent statement; and the exact name and address of the corporation and other required form information are provided.
3. If the corporation was in existence before the effective date of this election, see **Taxes an S Corporation May Owe** on page 1 of the instructions.

Part I Election Information	
Please Type or Print	Name of corporation (see instructions) PATE'S TAE KWON DO ACADEMY, INC.
	Number, street, and room or suite no. (If a P.O. box, see instructions.) 11607 GROVE ARCADE DRIVE
	City or town, state, and ZIP code RIVERVIEW, FL 33569
A Employer identification number 20-2303314	
B Date incorporated 10/22/2004	
C State of incorporation FLORIDA	
D Check the applicable box(es) if the corporation, after applying for the EIN shown in A above, changed its name <input type="checkbox"/> or address <input type="checkbox"/>	
E Election is to be effective for tax year beginning (month, day, year) ▶ 01/01/2005	
F Name and title of officer or legal representative who the IRS may call for more information CHRISTIAN PATE	
G Telephone number of officer or legal representative 813-758-3848	

H If this election takes effect for the first tax year the corporation exists, enter month, day, and year of the earliest of the following: (1) date the corporation first had shareholders, (2) date the corporation first had assets, or (3) date the corporation began doing business **▶ 12/31**

I Selected tax year: Annual return will be filed for tax year ending (month and day) **▶ 12/31**
If the tax year ends on any date other than December 31, except for a 52-53-week tax year ending with reference to the month of December, you must complete Part II on page 2. If the date you enter is the ending date of a 52-53-week tax year, write "52-53-week year" to the right of the date.

J Name and address of each shareholder; shareholder's spouse having a community property interest in the corporation's stock; and each tenant in common, joint tenant, and tenant by the entirety. (A husband and wife (and their estates) are counted as one shareholder in determining the number of shareholders without regard to the manner in which the stock is owned.)	K Shareholders' Consent Statement. Under penalties of perjury, we declare that we consent to the election of the above-named corporation to be an S corporation under section 1362(a) and that we have examined this consent statement, including accompanying schedules and statements, and to the best of our knowledge and belief, it is true, correct, and complete. We understand our consent is binding and may not be withdrawn after the corporation has made a valid election. (Shareholders sign and date below.)		L Stock owned		M Social security number or employer identification number (see instructions)	N Shareholder's tax year ends (month and day)
	Signature	Date	Number of shares	Dates acquired		
CHRISTIAN PATE 11607 GROVE ARCADE DRIVE RIVERVIEW, FL 33569	<i>Christian Pate</i>	13-10-05	500.000	10/22/04	594-24-0633	12/31
ROBERT S. PATE 11607 GROVE ARCADE DRIVE RIVERVIEW, FL 33569	<i>Robert S. Pate</i>	13-10-05	500.000	10/22/04	595-34-8330	12/31

Under penalties of perjury, I declare that I have examined this election, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete.

Signature of officer *Christian Pate*

Title

PRESIDENT

Date

13-10-05

410381
05-01-04

JWA For Paperwork Reduction Act Notice, see page 4 of the instructions.

Form 2553 (Rev. 12-2002)